

FORM BXA-621P
(REV 10-89)U.S. DEPARTMENT OF COMMERCE
BUREAU OF EXPORT ADMINISTRATION**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

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RSN 10 15 SUBSET 16 17

RTP 18 27

CLASS 28 FILING 55 TAG 70 80

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

1a. Identify firm submitting this report:

Name: EXPORT TRADE SERVICE
Address: 402 N. SELVIDGE ST.
City, State and ZIP: DALTON, GA 30720
Country (if other than USA):
Telephone: (706) 475-9532 323464
Firm Identification No. (if known): 58-19529-3421

Specify firm type:

- ☐ Exporter
☐ Bank
☒ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☒ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name:
Address: LEXMARK INTERNATIONAL CARPET,
543 CALLAHAN ROAD
City, State and ZIP: DALTON, GA 30721
Country (if other than USA):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known): EXPORTER 343788

3. Identify exporting firm, unless same as Item 1a or 2:

Name:
Address:
City, State and ZIP:
Country (if other than USA):
Firm Identification No. (if known): E

4. (a) Name of boycotting country from which request originated:

(b) Name of country directing inclusion of request, if different from (a) above:
UNITED ARAB EMIRATES

5. Name of country or countries against which request is directed:

N/A

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

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7. Date firm received request: (use digits for month/day/year)

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8. Specify type(s) of document conveying the request:

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

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- ☒ Letter of credit
☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

9. Decision on request: (Check one)

- ☐ Have not taken and will not take the action requested.
☒ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attached detailed explanation).

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- ☐ Have taken or will take the action requested but in a modified for (attach detailed explanation).
☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☐ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)
☐ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.
2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

PATRICIA A. WALLS

Date 07/20/98

NOVEMBER 12, 1997

BENEFICIARY:
LEXMARK INTERNATIONAL CARPET
543 CALLAHAN ROAD
DALTON, GA 30721

OUR REFERENCE NUMBER: CHAE3009426

AT THE REQUEST OF THE PREVIOUS ADVISING BANK, BANK OF NEW YORK, 48 WALL STREET, NEW YORK, NY 10286, WE ADVISE YOU OF LETTER OF CREDIT NUMBER IMP00036AUH97 ISSUED IN YOUR FAVOR FOR THE ACCOUNT OF IBN KHALDOON TRADING EST., P.O.BOX 285,, ABU DHABI, UAE. WITH THE FOLLOWING DETAILS:

QUOTE:

:27 : SEQUENCE OF TOTAL
: : 1/2
:
:40B: FORM OF DOCUMENTARY CREDIT
: : IRREVOCABLE
: : WITHOUT OUR CONFIRMATION
:
:20 : SENDER'S REFERENCE
: : E00685658
:
:21 : DOCUMENTARY CREDIT NUMBER
: : IMP00036AUH97
:
:31C: DATE OF ISSUE
: : 971107
:
:31D: DATE AND PLACE OF EXPIRY
: : 980121AT OUR COUNTERS
:
:52D: ISSUING BANK
: : NATIONAL BANK OF RAS-AL-KHAIMAH
: : ABU DHABI BRANCH
: : P.O. BOX 2289
: : ABU DHABI, UNITED ARAB EMIRATES
:
:50 : APPLICANT
: : IBN KHALDOON TRADING EST.
: : P.O.BOX 285,
: : ABU DHABI, UAE.
:
:59 : BENEFICIARY
: : LEXMARK INTERNATIONAL CARPET,
: : 543, CALLAHAN ROAD,

Not Confirmed

Original

:
:21 : DOCUMENTARY CREDIT NUMBER
: : IMP00036AUH97
:
:45B: DESCRIPTION OF GOODS AND/OR SERVICES
: : CARPETS AS PER BENEFICIARY'S PROFORMA INVOICE NO.02808 DATED
: : 13.10.97
: : SHIPPING MARKS:-
: : M/S. IEN KHALDOON TRADING EST., P.O.BOX.285, ABU DHABI, U.A.E.
: : F.O.B BASIS
:
:46B: DOCUMENTS REQUIRED
:
: : (SIGNED COMMERCIAL INVOICE(S) IN 4 COPIES STATING THE NAME AND
: : ADDRESS OF THE MANUFACTURER/PROCESSOR, CERTIFYING THE ORIGIN OF
: : GOODS AND CONTENTS TO BE TRUE AND CORRECT. THE ORIGINAL INVOICE
: : MUST BE CERTIFIED BY THE CHAMBER OF COMMERCE AND LEGALIZED BY
: : U.A.E. EMBASSY/CONSULATE.
:
: : (FULL SET OF CLEAN 'ON BOARD' OCEAN BILL OF LADING CONSIGNED TO
: : THE ORDER OF THE NATIONAL BANK OF RAS AL-KHAIMAH P.S.C. SHOWING
: : FREIGHT PAYABLE AT DESTINATION, L/C NO.TMP/00036/AUH/97 AND
: : NOTIFY OPENER (WITH FULL NAME AND ADDRESS).
: : (CERTIFICATE OF ORIGIN CERTIFYING THAT THE GOODS ARE OF
: : U.S.A.ORIGIN, STATING THE NAME/ADDRESS AND NATIONALITY OF
: : MANUFACTURER(S) OR PRODUCER(S) AND EXPORTER(S) OF THE
: : GOODS, ISSUED BY CHAMBER OF COMMERCE INDUSTRY/MANUFACTURER(S) OR
: : PRODUCER(S) OR EXPORTER(S) AND MUST BE LEGALIZED BY JOINT ARAB
: : FOREIGN CHAMBER OF COMMERCE IN THE EXPORTING COUNTRY IF
: : AVAILABLE OR IT MUST BE LEGALIZED BY THE LOCAL CHAMBER OF
: : COMMERCE AND INDUSTRY AND ALSO SAME SHOULD BE LEGALIZED BY UAE
: : EMBASSY/CONSULATE.
:
: : *Steamship or Shipping Company*
: : CARRIER'S AGENT CERTIFICATE CERTIFYING THAT THE VESSEL CARRYING
: : THE GOODS IS NOT OVER 15 YEARS OF AGE AND IS OPERATING AS
: : CONFERENCE/REGULAR LINE VESSEL IS FULLY INSURED AND COVERED BY
: : INSTITUTE CLASSIFICATION CLAUSES.
:
: : (INSURANCE HAS BEEN COVERED LOCALLY THROUGH M/S ARABIA INSURANCE
: : CO., P.O.BOX 867, ABU DHABI, U.A.E. FAX
: : +971.2.791429 UNDER
: : THEIR POLICY NO.AD/10587. BENEFICIARIES ARE REQUESTED TO SEND
: : SHIPMENT ADVICE WITHIN 3 DAYS AFTER SHIPMENT DATE TO THE ABOVE
: : INSURANCE CO, TO THE OPENER AND TO NATIONAL BANK OF RAS-AL-KHAIMAH X
: : SHOWING NAME OF VESSEL, DATE OF SHIPMENT, B/L NO., INVOICE
: : AMOUNT AND L/C NO. IMP00036AUH97 AND COPIES OF SUCH ADVICES
: : MUST ACCOMPANY THE DOCUMENTS FOR NEGOTIATION.
: : (CERTIFICATE ISSUED BY THE SHIPPING COMPANY OR THEIR AGENT
: : CERTIFYING THAT THE VESSEL CARRYING THE GOODS IS PERMITTED TO

Original

: CALL AT ARABIAN PORTS DURING ITS VOYAGE ENROUTE TO UNITED ARAB
: EMIRATES.
: .
: (PAKING LIST IN 4 COPIES.
: .
:47B: ADDITIONAL CONDITIONS
: .
: (ALL DOCUMENT MUST BE PERPARED IN ENGLISH.
: .
: (DOCUMENTS BEARING A DATE PRIOR TO NOVEMBER 3, 1997 ARE NOT
: ACCEPTABLE.
: .
: (ALL DOCUMENTS MUST EVIDENCE L/C NO.IMP/00036/AUH/97 AND
: NATIONAL BANK OF RAS-A-KHAIMAH'S NAME.
: .
: (LEGALIZATION BY ANY ARAB GULF STATE OR ARAB CONSULATE/EMBASSY IS
: ALLOWED IN THE ABSENCE OF U.A.E EMBASSY/CONSULATE.
: (B/L MUST EVIDENCE THE SHIPPING COMPANY'S AGENT'S NAME AND
: ADDRESS AT THE PORT OF DESTINATION.
: .
: (NEGOTIATION UNDER RESERVE OR GUARANTEE IS NOT PERMITTED.
: .
: (DRAFTS MUST BE 'DRAWN UNDER DOC.CREDIT NUMBER IMP/00036/AUH/97
: OF THE NATIONAL BANK OF RAS AL KHAIMAH'.
: .
: X: ALTHOUGH THE CREDIT PROVIDES FOR THE OPTION OF HAVING THE PORT
: ELIGIBILITY CERTIFICATION TO BE SUBMITTED BY AN AGENT, BY VIRTUE
: OF THE DEPARTMENT OF COMMERCE REGULATIONS, WE ARE PROHIBITED
: FROM ACCEPTING THE AGENT'S CERTIFICATE.
: .
: WE ARE NOT AUTHORIZED TO EFFECT PAYMENT UNTIL THREE(3)
: INTERNATIONAL BUSINESS DAYS AFTER DOCUMENTS HAVE BEEN FOUND TO
: BE IN ORDER AT OUR COUNTERS.
: .
: OUR CORRESPONDENT ADVISES ALL BANKING CHARGES OUTSIDE U.A.E.
: ARE FOR THE BENEFICIARY'S ACCOUNT. OUR SCHEDULE IS AS FOLLOWS:
: PRELIMINARY ADVISING 50.00, ADVISING 100.00, ACCEPTANCE OR
: DEFERRED PAYMENT 1.5 P.A. MINIMUM 120.00, PLUS A DOCUMENTARY
: EXAMINATION FEE OF 70.00, PAYMENT 1/10 MINIMUM 120.00,
: AMENDMENT 70.00 EACH, FACSIMILE TRANSMISSION 10.00 PLUS POSTAGE
: AND ANY OTHER ADDITIONAL CHARGES. WE WILL DEDUCT THE APPLICABLE
: CHARGES FROM THE PROCEEDS AT TIME OF PAYMENT.
: .
: IF DOCUMENTS ARE PRESENTED WITH DISCREPANCIES AND CORRECTED BY
: THE PRESENTER, WE WILL DEDUCT A FEE OF 70.00 FROM THE PROCEEDS
: OF EACH DRAWING. IF WE ARE TO REQUEST AN AUTHORIZATION TO PAY,
: WE WILL DEDUCT A FEE OF 85.00 PLUS APPLICABLE TELEX COSTS.
: .
: A CHARGE OF 15.00 WILL BE DEDUCTED FROM PAYMENT PROCEEDS TO

Original